

**AUTHORIZING THE MAYOR TO SIGN AN ANNEXATION AGREEMENT  
WITH ESTATES AT PRAIRIE CROSSING DEVELOPMENT, LLC, FOR THE  
EASTERN 15.84 ACRES OF A DEVELOPMENT KNOWN AS THE ILLINI  
TRAILS 1<sup>ST</sup> ADDITION SUBDIVISION**

**WHEREAS**, a proposed annexation agreement has been filed with the City Clerk of the City of O'Fallon by Estates at Prairie Crossing Development, LLC, an Illinois limited liability company, for a portion of the proposed Illini Trails 1<sup>st</sup> Addition Subdivision; and

**WHEREAS**, the western 11.14 acres of Illini Trails 1<sup>st</sup> Addition is already annexed and a part of the City of O'Fallon, Illinois; and

**WHEREAS**, the proposed annexation agreement has been reviewed and has been determined to be beneficial to the public welfare; and

**WHEREAS**, a public hearing on such terms of the annexation agreement was held on July 3, 2006, before the O'Fallon City Council, and a second public hearing was held on October 2, 2006.

**NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL  
OF THE CITY OF O'FALLON, ILLINOIS THAT:**

- 1) The Mayor be authorized to sign an annexation agreement between the City of O'Fallon and Estates at Prairie Crossing Development, LLC for the eastern 15.84 acres of the proposed Illini Trails 1<sup>st</sup> Addition Subdivision in substantially the form of the agreement attached to and made an integral and continuing part of this resolution by reference.
- 2) The City of O'Fallon hereby agrees with all terms and conditions as indicated therein.
- 3) This resolution shall be come effective immediately upon its adoption by the City Council.

Resolved by the Mayor and City Council of the City of O'Fallon this \_\_\_\_\_ day of \_\_\_\_\_, 2006.

Approved:

\_\_\_\_\_  
Gary L. Graham, Mayor

Attest:

\_\_\_\_\_  
Philip A. Goodwin, City Clerk